

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA Litigation Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit, 202 [] b2

File Number: 62-HQ-86750 Section 163

Serial(s) Reviewed: _____

FOIPA Requester: Central Intelligence Agency

FOIPA Subject: _____

FOIPA Computer Number: 308692-2

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

ATTENTION

DATE: 9-7-06

DO NOT REMOVE FROM FILE LAST SERIAL: 8444

Memorandum



313

To : Intelligence Division, FBIHQ (260-1-Sub)
 Attention: Facility Security Unit

From : CJIS Division, Engineering Branch
 Front Office

Subject: Industrial Security Program
 Access of Non-FBI Personnel to FBI Facilities
 FCI-SC

Date 6/3/94

Handwritten initials/signature

Central Intelligence Agency

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

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[Redacted] (S)

General Information

Type of Request:	<input type="checkbox"/> Escorted Access	<input checked="" type="checkbox"/> Unescorted Access		
Location of Access:	<input type="checkbox"/> Field Office	<input type="checkbox"/> Resident Agency (Name)	<input checked="" type="checkbox"/> FBIHQ	<input type="checkbox"/> Other FBIHQ Facility (Name)
Reason for Access (Explanation of Duty):	[Redacted] (S)			
Frequency and Duration of Access (Dates):	6/27/94 to 7/1/94, 8:30 a.m. - approx 6:30 p.m.			
COMPLETE FOR ACCESS TO FBIHQ FACILITIES ONLY				
INSTRUCTIONS: Unescorted: Submit SF-86, Two FD-258 fingerprint cards (one if printed at JEH Bldg.) Escorted: Submit FD-484, Two FD-258 fingerprint cards (one if printed at JEH Bldg.), FD-816 (candidate information form), and FD-406 if necessary.				
Requesting Individual	[Redacted]	Ext. [Redacted] Room 11550		
Enclosures (Enter the number for each form):				
___ SF-86 <input checked="" type="checkbox"/> FD-484 ___ FD-258 <input checked="" type="checkbox"/> FD-816 ___ FD-406				
Reason for FD-258 and/or FD-484 not being attached: [Redacted] (S)				
COMPLETE FOR ACCESS TO FIELD OFFICE FACILITIES ONLY				
Instructions: Unescorted: Submit SF-86, Two FD-258 fingerprint cards, FD-302 (candidate interview) Escorted: Submit FD-484, Two FD-258 fingerprint cards, FD-816, FD-406, if necessary.				
Enclosures (Enter the number for each form):				
___ SF-86 ___ FD-484 ___ FD-258 ___ FD-816 ___ FD-406 ___ FD-302				
Reason for FD-258 and/or FD-484 not being submitted: _____				
Instructions: Mark the appropriate box for each check conducted and attach an explanation of any derogatory results.				
Office Indices	State and Local Police	NCIC	Triple I Check	
<input type="checkbox"/> Pos. <input type="checkbox"/> Neg.	<input type="checkbox"/> Pos. <input type="checkbox"/> Neg.	<input type="checkbox"/> Pos. <input type="checkbox"/> Neg.	<input type="checkbox"/> Pos. <input type="checkbox"/> Neg.	
SAC Recommendation	<input type="checkbox"/> Access granted (ACB (Escorted only)) <input type="checkbox"/> Access Denied (Attach Explanation) <input type="checkbox"/> Escorted Access Granted Pending Completion of 10-year BI			

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DATE: 3/17/06
 CLASSIFIED BY: 60322 ACB/PL/BAW/ice
 REASON: 1.4C
 DECLASSIFY ON: 3/17/2031

62-80750-8400

1 [Redacted]
 (Attn: [Redacted] Room 4370) - Encls (4)

b7C

Handwritten mark

FD-816 (1-22-93)

~~SECRET~~

ACCESS OF NON-FBI PERSONNEL TO FBI FACILITIES
BACKGROUND DATA INFORMATION FORM
(COMPLETE ALL ITEMS)

PAISIA/SKELON

Name (Type or Print Legibly)

[Redacted Name]

Other Names Used (Hidden name and alias)

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Residence (Include City and State)

Social Security Number

[Redacted Residence and SSN]

(S)

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

1. Marital Status: Single Married Divorced Widowed

2. Education: High School Some College Bachelor's Degree Postgraduate

3. Employment: Self-employed Employed Unemployed

4. Have you ever been licensed with or considered for any federal office? Yes No

5. Have you ever been licensed with or considered for a license, certificate, or permit? Yes No

6. Have you ever held any of the following positions for any federal agency? Yes No

7. Have you ever been licensed with or considered for any professional registration, certificate, or permit? Yes No

8. In the last 10 years, have you been arrested, fined, charged with, or convicted of any offense? Yes No

9. If you, or if you had any child or dependent, provide one or more names of persons on basis of whom. Attach additional sheet, if necessary.

10. Have you ever lived in or visited a foreign country? Yes No
If yes, furnish details. Attach additional sheet, if necessary.

CERTIFICATION THAT MY ANSWERS ARE TRUE

I have read and understood each of the above questions. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both and will be reason to deny access to all FBI facilities.

Signature [Redacted]

(S)

Date June 2, 1994

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(Sign in Ink)

62-80750-8400

ENCLOSURE

~~SECRET~~

FILE: 317106
CLASSIFIED BY: 60322 Anclik/PAA/lee
REASON: 1.4(C)
DECLASSIFY ON: 3/1/2031

~~SECRET~~

INSTRUCTIONS: Please sign and return one of the two enclosed copies.

This is to advise you, in conformance with the Privacy Act of 1974, that the information solicited from you by personnel of the FBI is needed to complete background inquiries required by the authority granted in Title 28, Part 0, Subpart 2, Paragraph 0.25, Subparagraph C, Code of Federal Regulations. The furnishing of this information is voluntary on your part and will be used to determine your eligibility for access to FBI space or certain FBI material. You should also be aware that willfully making a false statement or concealing a material fact could be a crime. Using your access to FBI space or certain FBI material, and may constitute a violation of Section 103A, Title 18, United States Code.

You are not required to execute this form. However, if you do not, this refusal may result in the inability of the FBI to obtain information necessary to complete background inquiries and thus lead to a denial of your request for access to FBI space or certain FBI material.

[Redacted Signature Box]

(S)

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June 2, 1994
(Date)

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Memorandum

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- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- CUIS _____
- Ident. _____
- Info. Mgmt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Off. of EEOA _____
- Off. Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TOM Office _____
- Telephone Rm. _____
- Director's Office _____

To : Mr. Bryant *W*

Date 5/4/94

From : William E. Baugh, Jr.

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Subject :

[Redacted] (S)
 [Redacted] (S) [Redacted] *W*

PURPOSE: To obtain an unescorted building pass for [Redacted] (S)

RECOMMENDATION: 1. That the Security Countermeasures Section, National Security Division, conduct appropriate database checks and therefore, forward this memorandum to the Security Unit (SU), Facilities Management and Security Section (FMSS), Personnel Division (PD), authorizing the issuance of an unescorted building pass for the captioned individual.

APPROVED: Adm. Servs. _____ Inspection _____ Off. of EEO Affs. _____
 Director _____ Crim. Inv. _____ Intell. _____ Off. of Liaison _____
 Asst. Dir. _____ Servs. _____ Laboratory _____ & Int. Affs. _____
 ADD-Adm. _____ Ident. _____ Legal Coun. _____ Off. of Public _____
 ADD-Inv. _____ Info. Mgmt. _____ Tech. Servs. _____ & Cong. Affs. _____
 _____ Training _____ TOMA Off. _____

2. That SU, FMSS, PD, issue an unescorted building pass to the above-captioned individual.

APPROVED: Adm. Servs. _____ Inspection _____ Off. of EEO Affs. _____
 Director _____ Crim. Inv. _____ Intell. _____ Off. of Liaison _____
 Asst. Dir. _____ Servs. _____ Laboratory _____ & Int. Affs. _____
 ADD-Adm. _____ Ident. _____ Legal Coun. _____ Off. of Public _____
 ADD-Inv. _____ Info. Mgmt. _____ Tech. Servs. _____ & Cong. Affs. _____
 _____ Training _____ TOMA Off. _____

- 1 - Mr. Gonzalez (Attention: [Redacted], Room 1B375)
- 1 - Mr. Bryant (Attention: [Redacted], Room 4370)
- 1 - IRD Front Office, Room 5829
- 1 - [Redacted], Room 6712

62-80750-8401

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CEP (5)

RETURN TO [Redacted] ROOM 4370

SEE ADDENDUM PAGE 3

*ox-A Brice
2/15/94
hu
rsh*

DATE: *3/17/06* (Dea. v. r. t. g.)
 CLASSIFIED BY: *60322 AUC LP/BAW/CB*
 REASON: *1.4(C)*
 DECLASSIFY ON: *3/17/0031*

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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Memorandum from William E. Baugh, Jr., to Mr. Bryant, dated 5/4/94
Re: [redacted] (S)

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DETAILS: On 10/26/92, President George Bush signed "The President John F. Kennedy Assassination Records Collection Act of 1992." This Act requires that government records related to the assassination of President Kennedy be sent to the National Archives and Records Administration for public release. It was passed because of the renewed public interest in the release of all JFK records and it facilitates the release of information normally exempt from disclosure under Executive Order and/or the Freedom of Information and Privacy Act (FOIPA).

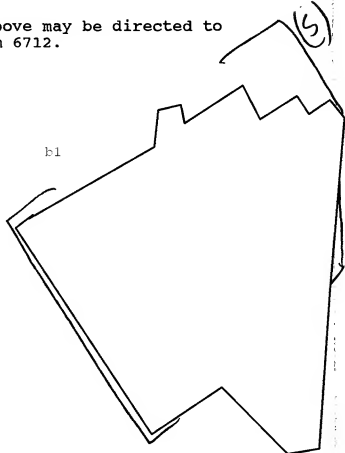
In his liaison capacity with the JFK Task Force, [redacted] will have regular occasion to visit FBI Headquarters on official business. [redacted]
[redacted] (S)

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Any inquiries regarding the above may be directed to [redacted] extension [redacted] room 6712. (S)

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*NCIC/IDENT/INDICES
Neg.
5/11/94
206*



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Memorandum from William E. Baugh, Jr., to Mr. Bryant dated 5/4/94

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Re: (S) [redacted] (S)

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS)
NATIONAL SECURITY DIVISION (NSD), 5/23/94 FEB:feb

The Security Programs Manager (SPM), SCMS, approves the request for an unescorted Official Visitor Badge [redacted]

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[redacted] will be serving in a liaison capacity with the JFK Task Force. (S)
[redacted] Extension [redacted] is the point of contact for [redacted]

On 5/10/94, appropriate FBIHQ record checks were conducted on [redacted] by a representative of the (S) Industrial/Facility Security Unit (I/FSU), SCMS, with negative results.

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On 5/16/94, a representative of the SCMS verified that [redacted] has the appropriate clearance for granting of (S) routine unescorted access to FBIHQ and access to material classified up to Top Secret.

It is requested that [redacted] return [redacted] (S) badge to the Security Unit, Personnel Division, Room 1127, at the completion of his assignment. [redacted] should also notify [redacted] (S) I/FSU, SCMS, Extension [redacted] when [redacted] no longer requires access to the J. E. H. Building so I/FSU records can be updated accordingly.

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APPROVED:

Crim. Inv. _____	Laboratory _____	Off. of EEO _____
Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
Servs. _____	National Sec. <i>Staff</i> _____	Off. of Public _____
Director _____	Finance _____	Personnel <i>116/1420</i> & Cong. Affs. _____
Deputy Director _____	Info. Res. _____	Training _____
	Inspection _____	

~~SECRET~~

Memorandum

~~SECRET~~



457

Dep. Dir. _____
 Asst. Dir. _____
 Adm. Serv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Cong. Affs. Off. _____
 Off. of EEO _____
 Off. Liaison & _____
 Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Coyle

Date 12/13/94

From : M. M. Bryant

Subject : REQUEST FOR "UNESCORTED VISITOR" BADGE

PURPOSE: To set forth justification for an "Unescorted Visitor" badge to be issued [redacted] (S)

RECOMMENDATION: That authority be given for the issuance of an "Unescorted Visitor" badge [redacted] (S)

APPROVED:

Crim. Inv. _____	Laboratory _____	Off. of EEO _____
Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
Servs. _____	National Sec. _____	Off. of Public _____
Director _____	Finance _____	Personnel & Cong. Affs. _____
Info. Res. _____	Training _____	
uty Director _____	Inspection _____	

DETAILS: [redacted]

[redacted] are often conducted between the Assistant Director, National Security Division and/or his Deputies. In addition to the above, [redacted] (S)

[redacted] and various diverse high-level sensitive meeting/working groups which often convene at FBIHQ. (S)

Due to the nature and frequency of business conducted at FBIHQ, in addition to the position held by [redacted] it is requested that an "Unescorted Visitor" badge be issued [redacted] (S)

62-80750
1 - 260D-HQ-1087013

62-80750-8402

1 - [redacted]
 1 - [redacted]
 (Attn: [redacted])
 1 - [redacted]
 (Attn: [redacted])
 TAW (4)

RETURN TO [redacted] ROOM 4370

*SEE ADDENDUM PAGE 3

DATE: 3/17/06
 CLASSIFIED BY: 60322 AUC/KP/BAW/CB
 REASON: 1.4C
 DECLASSIFY ON: 3/17/06

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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~~SECRET~~

Memorandum from R. M. Bryant to Mr Coyle
Re: Request for "Unescorted Visitor" Badge

Below is the identifying information necessary to process aforementioned request:

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(S)

*NCIC / DENR / INDICES
1/19/95 - alarmy dubs
1/19/95 Cheryl Kistler
TS/SCI present per
cert 1/5/95 to 1/5/96*

~~SECRET~~

~~SECRET~~

Memorandum from R. M. Bryant to Mr. Coyle dated 12/13/94
Re: Request for "Unescorted Visitor" Badge

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS)
NATIONAL SECURITY DIVISION (NSD), 1/12/95 FEB:feb

The Security Programs Manager (SPM), SCMS, approves the request for an unescorted Official Visitor Badge for [redacted]

[redacted] frequently meets with the Assistant Director, National Security Division and/or his Deputies. [redacted]

[redacted] and various diverse high-level sensitive meeting/working groups which often convene at FBIHQ. [redacted] Extension [redacted] Room 7110, is the point of contact for [redacted]

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On 1/9/95, appropriate FBIHQ record checks were conducted on [redacted] by a representative of the Industrial/Facility Security Unit (I/FSU), SCMS. No derogatory information was disclosed.

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On 1/9/95, a representative of the SCMS verified that [redacted] has the appropriate clearance, term certified from 1/5/95 through 1/5/96, to be granted unescorted access to FBIHQ and to be granted access to classified material up to and including Top Secret/Sensitive Compartmented Information.

It is requested that [redacted] return [redacted] badge to the Security Unit, Personnel Division, Room 1127, at the completion of his assignment. [redacted] should also notify [redacted] Extension [redacted] when [redacted]

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[redacted] no longer requires access to the J. E. H. Building so I/FSU records can be updated accordingly.

APPROVED:	Crim. Inv. _____	Laboratory _____	Off of EEO _____
	Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
	Servs. _____	National Sec. _____	Off. of Public _____
Director _____	Finance _____	Personnel _____	& Cong. Affs. _____
	Info. Res. _____	Training _____	
Deputy Director _____	Inspection _____		

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

361

TRANSMIT VIA:
 Teletype
DATE: 11/22/93
^PAGE 1 OF 2

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

FM DIRECTOR FBI
TO FBI NEW YORK/ROUTINE/
BT
~~SECRET~~ WINTEL NOFORN
CITE: //0513//
PASS: NEW YORK FOR ASAC ARTHUR POTE.

0
CIA

SUBJECT: [REDACTED]

[REDACTED] (S)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET/WINTEL/NOFORN~~" IN ITS ENTIRETY.

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[REDACTED]

[REDACTED] (S) 62-80750-8404

DATE: 3/17/06
CLASSIFIED BY: 60322 Ancl/p/lan/ca
REASON: 1.4C
DECLASSIFY ON: 3/17/2031

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NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By: [Signature]
MRI/JUL: 1099/328
Transmitted: 17432 NOV 24 1993

1852
ISN: 8104

C.S.N.
~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

~~SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

b1
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(S)

OK
Drafted By: CBH:SL {2} Room/TL #: 4427 Phone No:

COPY DESIGNATIONS:

b2
b7c

1 -

1 - CI-2

~~SECRET~~

Memorandum

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- Dep. Dir. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Ident. _____
- Info. Mgnt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Serv. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Office _____

606
211

To : Mr. Gilbert

Date 2/25/92

From : L. A. Potts

Subject :

[Redacted]

CIA

PURPOSE: To request authority for an unescorted visitor's badge for [Redacted]

DETAILS:

[Redacted] assigned with the State Sponsored Terrorism Unit (SSTU), Counterterrorism Section (CTS), Criminal Intelligence Division (CID), where he will be conducting a joint analysis project with SSTU personnel.

His contact will be SSA [Redacted] SSTU, CTS, CID, Room 5438, Ext. [Redacted]. [Redacted] will be assigned to FBI Headquarters (FBIHQ) for approximately 3-5 weeks, therefore, it is necessary that he be issued an unescorted visitor's badge.

RECOMMENDATION: That an unescorted visitor's badge be issued to [Redacted] during the period he is assigned to FBIHQ space in connection with his official duties.

APPROVED: _____

Director _____

Dep. Dir. _____

ADD-Adm. _____

ADD-Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Info. Mgnt. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Tech. Serv. _____

Training _____

Cong. Affs. Off. _____

Off. of EEO _____

Off. of Liaison & Int. Affs. _____

Off. of _____

Public Affs. _____

Classified by G-3
Declassify on: OADR
~~SECRET~~

62-80750

- 1 - 261-20
- 1 - Mr. Kennedy
- 1 - Mr. Potts
- 1 - Mr. Gilbert
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]

- 1 - Mr. Blitzer
- 1 - Mr. Watson
- 1 - [Redacted]

(SEE INTD ADDENDUM PAGE 2)

62-80750-8408

File in 62-80750

~~SECRET~~

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DATE: 3/17/09
CLASSIFIED BY: 60322 AUC/LP/BAN/06
EXEMPTION: 1.4(C)
DECLASSIFY ON: 3/17/2031

TS/SBI 9-18-86
6-15-90(S)
Checked CIA
2/28/92
6-15-90(S)

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~~SECRET~~

Memorandum from L. A. Potts to Mr. Gilbert dated 2/25/92

Re:

[Redacted]

(S)

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ADDENDUM: SECURITY COUNTERMEASURES SECTION, INTELLIGENCE DIVISION (INTD), 3/2/92, SEH:seh

seh

The Security Programs Manager (SPM) approves the granting of building access [Redacted]

[Redacted] will be temporarily assigned with the State Sponsored Terrorism Unit (SSTU), Counterterrorism Section (CTS), Criminal Intelligence Division (CID), where he will be conducting a joint analysis project with SSTU personnel. His contact will be SSA [Redacted] SSTU, CTS, CID, Room 5438, Ext. [Redacted]. On 2/28/92, a representative of the SPM verified that

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[Redacted] FBIHQ. On 3/2/92, appropriate FBIHQ record checks were conducted on this individual and no derogatory information was found.

(S)

It is the responsibility of the Counterterrorism Section, Intelligence Division, to ensure this badge is returned to the Security Unit, Administrative Services Division, when no longer required.

Classified by: 720
Declassify on: OADR

APPROVED:	Adm. Serv.	Laboratory	Off. of Liaison
Director	Crim. Inv.	Legal Coun.	& Int. Affs.
Dep. Dir.	Ident.	Tech. Servs.	Off. of
ADD-Adm.	Info. Mgmt.	Training	Public Affs.
ADD-Inv.	Inspection	Cong. Affs. Off.	
	Intell.	Off. of EEO	

W. K. [Signature]

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

DATE: 1/17/95

^PAGE 1 OF 1

FM DIRECTOR FBI

TO CIA WASHINGTON DC//DDO//PRIORITY//

BT

~~SECRET~~ NOFORN NOCONTRACT

CITE: //0531//

Ocia

SUBJECT: INDICES SEARCH - [redacted] (S)

THIS COMMUNICATION IS ~~CLASSIFIED SECRET NOFORN NOCONTRACT~~ IN ITS ENTIRETY.

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[redacted] (S)

FBIHQ FILES CONTAIN NO REFERENCES TO [redacted] (S)

~~BY 6-34 D ON: OADR~~

BT

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

62-80750-8411

62-80750

DATE: 3/17/06
CLASSIFIED BY: 60322 Auct/P/BAN/CEB
REASON: L4 (C)
DECLASSIFY ON: 3/17/2031

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NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By: DMT/jka

MRI/JUL 1459/017

Transmitted 22412AK

~~SECRET~~

ISN 105

JAN 17 1995

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

Drafted By: GAJ Room/TL #: 5438 Phone No:

COPY DESIGNATIONS:

- 1 -
- 1 -

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

DATE: 1/17/95

^PAGE 1 OF 1

FM DIRECTOR FBI
TO CIA WASHINGTON DC//DDO//PRIORITY/

BT

~~SECRET~~ NOFORN NOCONTRACT

CITE: //0531/10 CIA

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SUBJECT: INDICES SEARCH - [REDACTED] (S)

THIS COMMUNICATION IS CLASSIFIED ~~SECRET NOFORN NOCONTRACT~~ IN ITS ENTIRETY.

[REDACTED] (S)

FBIHQ FILES CONTAIN NO REFERENCES TO [REDACTED] (S)

← BY 6-34-D-ON: QADR

BT

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ba-80750-84/2

62-80750

DATE: 3/17/04
CLASSIFIED BY: 60322 AUC/LP/BAW/CBS
REASON: 1.4(C)
DECLASSIFY ON: 3/17/2031

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Approved By: DMT/gms

MRI/JUL: 1913/018

ISN: 106

Transmitted: 0201 7 JAN 19 1995

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

Drafted By: WAR Room/TL #: 5438 Phone No:

COPY DESIGNATIONS:

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- 1 -

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

DATE: 2/17/95

PAGE 1 OF 1

FM DIRECTOR FBI

TO ^{SAC} SAC, BIRMINGHAM (62-2818) / ROUTINE

BT

~~SECRET~~

CITE: //0524//

SUBJECT: [REDACTED]

[REDACTED] (S)

b1

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.
REBH TELETYPE DATED JANUARY 31, 1995.

FOR THE INFORMATION OF BIRMINGHAM DIVISION, AS A RESULT OF
REFERENCED TELETYPE, FBIHQ WILL BE SENDING OUT AN ALL SACS
TELETYPE WHICH SAYS, IN PART THAT THE FIELD OFFICES SHOULD NOT
REPEAT, NOT PROVIDE ANY INFORMATION IN RESPONSE TO SUCH REQUESTS.

62-80750-8418

DATE: 3/17/06
CLASSIFIED BY: 60322 AUC/LP/BAW/CJS
REASON: 1.4(C)
DECLASSIFY ON: 3/17/2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!

Approved By: [Signature]

MRI/JUL 1603/05A

Transmitted 0443 ZPK FEB 22 1995

ISN 083

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 2 S E C R E T~~

THE TELETYPE GOES ON TO EXPLAIN THAT IF SUCH REQUESTS ARE RECEIVED THE APPROPRIATE OPERATIONAL SECTION AT FBIHQ SHOULD BE NOTIFIED.

FBIHQ APPRECIATES BIRMINGHAM'S EFFORTS IN THIS MATTER.

~~C G E T D OADR.~~

BT

\\\\\\\\

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

ABOVE RESPONDS TO BIRMINGHAM REQUEST FOR GUIDANCE IN DEALING

WITH

[REDACTED]

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[REDACTED] (S)

THIS ISSUE WILL BE ADDRESSED IN AN ALL SACS/LEGATS TELETYPE.

Drafted By: WQD:dj {b} Room/TL: 4147 Phone No: [REDACTED]

COPY DESIGNATIONS: ^{dy} 0

b2
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- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

[Handwritten signature]

~~SECRET~~

~~SECRET~~

uo

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

BY LIAISON

DATE: September 10, 1993

TO:

[Redacted]

(S)

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FROM: Harry B. Brandon III
Acting Assistant Director
Intelligence Division

OLIA

SUBJECT:

[Redacted]

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This communication is classified "Secret" in its entirety.

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Thank you for your [Redacted]

[Redacted]

By way of background, the FBI has sixty-two analytical positions devoted to counterintelligence matters. Fifty-four of those Intelligence Research Specialist positions are in two units that are primarily engaged in tactical analysis. In the period of January 1, 1993, to the present, these units produced approximately five hundred documents of varying length and purpose. However, the majority of those documents related to direct analytical support of ongoing investigations that were both case and

- 1 - Domestic Liaison Unit, OLIA
- 1 - Mr. H. B. Brandon III
- 1 - Mr. R. P. Watson
- 1 - Mr. I. C. Smith

62-80750-8424

1cc: ifc (7)

Classified by: 10166
Declassify on: OADR

DELIVERED BY COURIER
DATE 09/14/93

~~SECRET~~

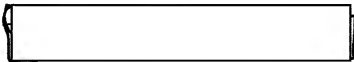
Smith

DATE: 3/17/06
CLASSIFIED BY: 60329 AUC/CP/Baw/ed
REASON: 1.4.C
DECLASSIFY ON: 3/17/03

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- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
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- Legal Coun. _____
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- Training _____
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- Off. Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

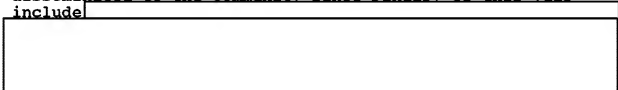
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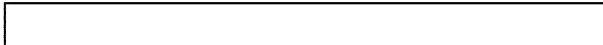
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country specific. Documents were also produced that were in direct response to tasking from the Intelligence Community-- approximately thirty percent of the total fall within this category.

The remaining analysts are assigned to the Strategic Analysis Unit and produce broad-based strategic documents that have impact on FBI programs themselves, or a broader distribution within the Community. Documents disseminated to the Community since January of this year include



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To provide semiannual summaries of foreign espionage activity in a general sense may be possible-- indeed, [redacted] document does just that to a great degree. However, as you know, we cannot provide details of ongoing sensitive investigations that are solely FBI in nature, or those involving other members of the Intelligence Community.

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The FBI's counterintelligence analytical program attempts to take a proactive stance in identifying potential analytical studies, not being driven necessarily by requests from operational units. We insist on complete analytical access and, given the very close working relationship with operational entities, we provide analytical input to the

~~SECRET~~

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[Redacted]

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most sensitive ongoing investigations. The results of those studies cannot, of course, be routinely disseminated as it would violate the investigative integrity of sensitive operations.

I would suggest direct discussions be held with Section Chief Ivian C. Smith at [Redacted] or [Redacted]

We are enthusiastic regarding your proposals and look forward to identifying areas of mutual interest that will benefit the efforts of both agencies and, indeed, the Intelligence Community itself.

b2

APPROVED:

Adm. Servs.	Inspection	Off. of FED Affs.
Chiefs of Staff	Intell.	Off. of Liaison
Ident.	Laboratory	& Int. Affs.
Intell. Servs.	Legal Coun.	Off. of Public
Plan. & Eval.	Tech. Servs.	& Cong. Affs.
Rec. Mgmt.	Training	TQM Off.

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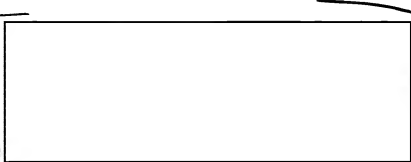
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240

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WHERE SHOWN OTHERWISE

BY LIAISON

September 27, 1993



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(S)

Among those making special presentations during a recent Intelligence Division Conference at the Federal Bureau of Investigation (FBI) Academy, Quantico, Virginia, was [redacted] of your staff. Her briefing on September 1, 1993, was well organized, timely, and relevant, and her personable delivery of the material and thorough response to questions engendered many favorable comments from the conference participants.

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Please convey to [redacted] the FBI's appreciation for her willingness to assist our training efforts and our hopes for continued liaison with her on matters of mutual interest.

62-80750-8428

Sincerely,

H. B. Brandon III
Acting Assistant Director
in Charge
Intelligence Division

b7C

62-80750-4124
15-7-23-4695

DELIVERED BY COURIER
DATE 09/27/93

SEE NOTE PAGE TWO

b7C



~~SECRET~~

MAIL ROOM
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REASON: 1.4C
DECLASSIFY ON: 3/17/2031

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- Asst. Dir.:
- Adm. Servs. _____ 1 - [redacted] (OLIA)
- Crim. Inv. _____ 1 - [redacted]
- Ident. _____ 1 - [redacted]
- Info. Mgmt. _____ 1 - [redacted]
- Insp. _____
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- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM

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[redacted] (S)

(S)

NOTE: [redacted] gave an excellent presentation during INTD, CI-2C's [redacted] on September 1, 1993. This letter thanks her, through her superior.

Handwritten initials/signature

APPROVED:

Director _____	Adm. Servs. _____	Inspection _____	Off. of EEG Affs. _____
Dep. Dir. _____	Crim. Inv. _____	Intell. _____	Off. of Liaison _____
ADD-Adm. _____	Ident. _____	Intell. <u>Hester</u>	& Int. Affs. _____
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		Training _____	

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~~SECRET~~

240

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

BY LIAISON

September 27, 1993



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(S)

(S)

Over the past several months, [redacted] of your organization has done much to help ensure that the vital liaison between our agencies on matters of mutual interest has been strengthened through his cooperation and professionalism. This was most recently exhibited when he readily accepted an invitation to give a presentation to Federal Bureau of Investigation (FBI) investigative personnel from across the country participating in an Intelligence Division Conference at our Quantico, Virginia, Academy. That presentation on September 1, 1993, was timely and informative, and [redacted] knowledgeably answered all questions posed to him by the participants.

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Please convey to [redacted] the FBI's appreciation for his participation in our conference and for his continued assistance.

(S)

62-80750-8431

Sincerely,

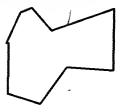
H. B. Brandon III
Acting Assistant Director
in Charge
Intelligence Division

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DELIVERED BY COURIER
DATE 09/27/93ms

SEE NOTE PAGE TWO

b7C



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DATE: 2/11/00
CLASSIFIED BY: 60323 auc/cp/baw/cb
REASON: 1.4C
DECLASSIFY ON: 3/17/2031

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- Crim. Inv. _____
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- Off. of EEO _____
- Int. Liaison & _____
- Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

[redacted] (OLIA)

JKW:rps (5)
Carm
PWR
JGR

FORM 8-72

~~SECRET~~

[redacted] (S)

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NOTE: [redacted] (S)
spoke to INTD, CI-2C's [redacted] on September 1, 1993.
This thanks [redacted] through his superior, for his participation. (S)

(S)

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APPROVED:

Adm. Servs. _____	Inspection _____	Dir. of EEO Affs. _____
Crim. Inv. _____	Intell. <i>Heck</i> _____	Dir. of Liaison _____
Director _____	Crim. Jus. Info. _____	& Int. Affs. _____
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	Training _____	

~~SECRET~~

RECEIVED TELETYPE UNIT

JAN 15 08 45 2

FEDERAL BUREAU OF INVESTIGATION

Exec AD-Adm.	
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Asst. Dir.:	
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Crim. Inv.	
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 P 311621Z JAN 95
 FM FBI BIRMINGHAM (62-2818)
 TO DIRECTOR FBI/PRIORITY/

BT
~~SECRET~~
 CITE: //3070//

PASS: PERSONAL ATTENTION NSD/DADIC JOHN LEWIS.

SUBJECT: [REDACTED] (S)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY .

REQUEST OF THE BUREAU:

62-80750-8434

FBIHQ IS REQUESTED TO PROVIDE GUIDANCE TO THE BIRMINGHAM

DIVISION [REDACTED] (S)

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FOR THE INFORMATION OF FBIHQ, ON MONDAY, JANUARY 30, 1995, THE BIRMINGHAM DIVISION WAS TELEPHONICALLY (SECURE)

CONTACTED BY [REDACTED] (S)

b7C

DATE: 3/17/06
 CLASSIFIED BY: 60302 AUC/EP/BAW/CB
 REASON: 1.4(C)
 DECLASSIFY ON: 3/17/2031



~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

DATE: 2/21/95

^PAGE 1 OF 2

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/ROUTINE/

TO ALL LEGAL ATTACHES/ROUTINE/

BT

~~SECRET~~

CITE: //0524//

SUBJECT: [REDACTED]

[REDACTED] (S)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.
FOR THE INFORMATION OF RECIPIENTS, IT HAS RECENTLY COME TO
THE ATTENTION OF FBIHQ, [REDACTED]

[REDACTED]

[REDACTED] (S)

62-80750-8435

DATE: 3/17/06
CLASSIFIED BY: 60322 AWC/EP/BAW/CD
REASON: 1.4(C)
DECLASSIFY ON: 3/17/2031

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NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [Signature]

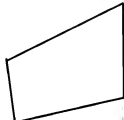
MRI/JUL 1894/052

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62-80750



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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET~~

[REDACTED] (S)

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FIELD OFFICES SHOULD NOT, REPEAT, NOT PROVIDE ANY INFORMATION IN RESPONSE TO SUCH REQUESTS. FIELD OFFICES SHOULD IMMEDIATELY INFORM THE APPROPRIATE OPERATIONAL SECTION AT FBIHQ OF ALL SUCH REQUESTS.

IT IS THE PRELIMINARY UNDERSTANDING OF FBIHQ THAT [REDACTED]

[REDACTED]

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[REDACTED] COORDINATION WITH RESPECT TO THE (S)

TYPES OF INFORMATION DESCRIBED ABOVE IS TO BE CONDUCTED AT THE HEADQUARTERS LEVEL.

~~← 63, D OADR.~~

BT

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~~SECRET~~

~~SECRET~~
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

ABOVE ADVISES ALL FIELD OFFICES OF NSD POLICY REGARDING REQUESTS [redacted] THIS RESPONSE PROMPTED BY TELETYPE FROM BIRMINGHAM DATED JANUARY 31, 1995, ADVISING FBIHQ OF AN APPROACH BY [redacted] REQUESTING THIS INFORMATION. (S)

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THIS MATTER IS COORDINATED WITH OGC/SPECIAL STAFF.

b2

Drafted By: WDD:dj (19) Room/TL #: 4147 Phone No: [redacted]

COPY DESIGNATIONS:

- 1 - Mr. L. A. Potts
- 1 - Mr. R. Bucknam
- 1 - Mr. H. Shapiro
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - Mr. R. M. Bryant
- 1 - Mr. J. C. Harley
- 1 - Mr. J. F. Lewis

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

b7C



APPROVED: _____

Director _____

uty Director _____

Chm. Inv. _____

Crim. Jus. Info. _____

Serivs. _____

Finance _____

Info. Res. _____

Inspection _____

Laboratory _____

Legal Counsel _____

National Sec. _____

Personnel _____

Training _____

Off. of EEO _____

Affairs _____

Off. of Public & Cong. Affs. _____

~~SECRET~~

b7C

1 - [redacted]
1 - [redacted]
1 - CIA Liaison Folder

[redacted]

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(S)

This letter is sent to you to express the FBI's appreciation and commendation for one of your staff members, [redacted]. It has been brought to my attention by FBI Headquarters personnel that [redacted] has had extensive direct contact and liaison with the FBI regarding Foreign Counterintelligence [redacted] matters.

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(S)

[redacted]

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(S)

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____ RRP: NS (6)
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
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- Legal Coun. _____
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- Tech. Servs. _____
- Training _____
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- Off. of EEO _____
- Off. Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

DATE: 3/17/06
CLASSIFIED BY: 60322 Auc/LP/BAW/CB
REASON: 1.4(C)
DECLASSIFY ON: 3/17/2031

62-80750-8437

SEE NOTE PAGE TWO DELIVERED BY COURIER
DATE 05/24/94ms

Classified by: G-3
Declassify on: OADR
~~SECRET~~

S. R. Anderson

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

[Redacted]

(S)

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Contacts with [Redacted] have always been professional, cordial, helpful, and truly help foster a spirit of cooperation between our agencies. (S)

Sincerely,

Michael J. Waguespack

Michael J. Waguespack
Chief, Global Section
National Security Division

NOTE:

This letter is provided to [Redacted] to express the FBI's appreciation and commendation for one of his staff members. [Redacted]

(S)

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(S)

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~~SECRET~~

~~SECRET~~

113
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U.S. Department of Justice
Federal Bureau of Investigation

Washington, D. C. 20535

BY LIAISON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DATE: March 16, 1994

TO:

[Redacted] (S)

(S)
X
CIA
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FROM: I. C. Smith
Section Chief
National Security Division

SUBJECT: [Redacted] X

[Redacted] (S)

At an interagency meeting last January [Redacted]

[Redacted] An
Intelligence Research Specialist (IRS) of our [Redacted] (S)
Analytical Unit, who was representing the Federal Bureau of
Investigation (FBI), reported his concern to me [Redacted]
[Redacted]

As Chief of the Analytical, Budget and Training Section of the FBI's National Security Division (NSD), I am responsible for four analytical units which monitor counterintelligence and counterterrorism events and trends from around the globe. I have canvassed these units, as well as others in NSD and there is general agreement as to [Redacted] Our IRSs are required to complete a number of short- or long-term projects, including support of FBI field offices and headquarters' management. These projects include case

DATE: 3/17/06
CLASSIFIED BY: 60322 auc / P/10m/ce
REASON: 1.4C
DECLASSIFY ON: 3/17/2031

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- Rec. Mgmt. _____
- Tech. Serv. _____
- Training _____
- Off. Liaison & Int. Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

- b7C
- 1 - Mr. I. C. Smith
 - 1 - [Redacted]
 - 1 - [Redacted]
 - 1 - [Redacted]
 - 1 - [Redacted]

WAL:dgb (6)

62-80750-8441

DELIVERED BY COURIER
DATE 03/22/94

(CONTINUED - OVER)
SEE NOTE PAGE 2

62-80750
~~SECRET~~

[Redacted Box]

MAIL ROOM

via OLIA.

~~SECRET~~

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[Redacted] (S)

investigations, collating general background information and trend analysis.

[Redacted] (S)

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The analytical units' mission would only be hampered by [Redacted] I join my IRSS, and others throughout the NSD, in wholeheartedly recommending [Redacted]

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NOTE: At an interagency meeting of the National HUMINT Requirements Tasking Center (NHRTC) last January, IRS [Redacted] Analytic Unit, CI-3A, NSD learned of [Redacted] (S)

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[Redacted]

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GMD

APPROVED:

	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
	Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
Director _____	Surv. _____	National Sec. _____	Off. of Public _____
	Finance _____	Personnel _____	& Cong. Affs. _____
	Info. Res. _____	Training _____	
Deputy Director _____	Inspection _____		

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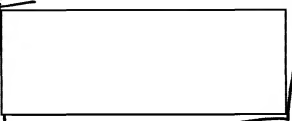
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142

BY LIAISON

April 26, 1994

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



(S)
CIA

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I want to take this opportunity to inform you of the outstanding performance of [redacted] during her recent assignment at Federal Bureau of Investigation Headquarters (FBIHQ). As you know, [redacted] completed a three month assignment at FBIHQ on April 8, 1994. She represented your agency under the auspices of the Women's Executive Leadership Program. A performance evaluation completed by her supervisor at FBIHQ is enclosed with this letter.

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Although the evaluation speaks for itself, I wanted to directly let you know that [redacted] distinguished herself and your agency during her time here. On several occasions, FBI employees in the Counterterrorism Section, where [redacted] was assigned, noted her professionalism, work ethic, and elegant manner. It was apparent that [redacted] developed a special rapport with her co-workers in the Terrorist Research and Analytical Center and, even more, provided invaluable assistance to the FBI during her time here.

(S)
(S)

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Please thank [redacted] for her significant contribution to the FBI's counterterrorism mission, and particularly for her devoted efforts in completing two vital analytical reports for the upcoming 1994 World Cup Soccer tournament. As you know, the United States is host to this major international sporting event scheduled for June and July, 1994, in nine U.S. cities. [redacted] should be proud that the fruits of her labor have reached a wide law enforcement audience at the nine World Cup Soccer venue sites.

(S)

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62-80750

DATE: 3/11/00
CLASSIFIED BY: 60322 AUC/LD/BAL/CLC
REASON: 1.4(C)
DECLASSIFY ON: 3/17/2031

- Dep. Dir. _____
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- Off. Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Office _____

ENCLOSURE

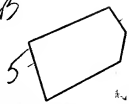
Enclosure

- 1 - Mr. D. R. Loesch (Info)
- 1 - Mr. R. M. Bryant
- 1 - Mr. R. P. Watson

- 1 - Mr. D. M. Tubbs
- 1 - Mr. I. C. Smith
- 1 - Mr. W. McGrath
- 1 - [redacted]

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SEE NOTE PAGE 2



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In closing, please wish [redacted] (S) the best of luck in her career from all of her new friends in the FBI.

Sincerely,

Robert M. Bryant
Assistant Director
National Security Division

(S) [redacted]
Note: Provides performance evaluation to [redacted]

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(S) [redacted] who completed a temporary duty assignment at FBIHQ on 4/8/94. The three month TDY was arranged under the auspices of the Women's Executive Leadership Program (WELP). [redacted] was assigned to the Terrorist Research and Analytical Center (TRAC), Analysis, Budget and Training Section, National Security Division (NSD).

In connection with this assignment, a research proposal (S) was submitted [redacted] and approved by former NSD Deputy Director Harry M. Brandon. TRAC Unit Chief [redacted] was designated the supervisor for [redacted]. This letter transmits the (S) performance evaluation prepared by Unit Chief [redacted] and required by the WELP at the conclusion of a participant's assignment.

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K. P. [unclear]
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HOST-SUPERVISOR'S REVIEW OF
WOMEN'S EXECUTIVE LEADERSHIP PROGRAM PARTICIPANT

PARTICIPANT'S NAME: [redacted] (S)
AGENCY: [redacted] (S) CLASS #: 8-C
SUPERVISOR'S NAME: [redacted] TELEPHONE #: [redacted]
AGENCY WHERE DEVELOPMENTAL ASSIGNMENT WAS DONE: FBI
HOST-SUPERVISOR'S NAME: [redacted]

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Discuss the nature of the developmental assignment.

The developmental assignment for [redacted] (S) was designed to orient her to the FBI's mission in countering terrorism in the United States. In addition to an overview of the FBI's investigative and analytical programs in counterterrorism, [redacted] (S) was assigned to a specific counterterrorism program, Special Events Management, in order to learn more about the FBI's jurisdiction in this area. The Special Event of World Cup Soccer 1994, scheduled to take place at nine locations in the United States over a four-week period in June-July, 1994, was selected as her primary area of concentration.

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What specific duties did the Women's Executive Leadership Program participant accomplish?

(S) [redacted] was assigned to the Terrorist Research and Analytical Center (TRAC), Analysis, Training and Budget Section, National Security Division. TRAC is composed of intelligence analysts in the job description "Intelligence Research Specialist," or IRS. The major duties of IRSs include the production of analytical reports and studies in support of the FBI's counterintelligence and counterterrorism missions. IRSs generally have four critical elements: research; analysis; written and oral communication; and liaison. Based on the research proposal coordinated with [redacted] at the beginning of her developmental assignment, [redacted] performed duties (S) consistent with these critical elements in the preparation of two analytical reports.

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Was the Women's Executive Leadership Program participant given any special projects? If so, please discuss.

Yes. As mentioned, [redacted] ^(S) submitted a research proposal for the preparation of a threat assessment on the World Cup Soccer 1994 tournament. The threat assessment focused on the potential for terrorism at this Special Event in the United States and will be widely disseminated to both U.S. intelligence and law enforcement agencies. Due to her earnest approach to this developmental assignment, [redacted] ^(S) not only completed the original assignment but expanded on the topic to include an "antipathy" report, which delineated the cultural differences between the 24 countries participating in the tournament.

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Were the objectives of the developmental assignment achieved?

Completely. The objectives were two-fold: 1) to obtain a better understanding of the FBI, its operations and interaction with other law enforcement and intelligence agencies; and 2) to work on a project which allows further development of the participant's analytical skills, while producing a substantive, quality product.

In objective number one, [redacted] received a complete overview of the FBI's criminal and intelligence programs, including a tour of FBIHQ and the FBI National Academy at Quantico. She also attended a major "in-service" at Quantico, our term for FBI sponsored law enforcement training. The in-service focused upon the challenges presented to law enforcement by World Cup Soccer 1994 and was attended by more than 160 U.S. and foreign law enforcement professionals.

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In objective number two, and despite an accelerated introduction to the subject matter, [redacted] ^(S) authored two exceptional analytical reports.

Did you notice any professional growth in the Women's Executive Leadership Program participant upon completion of the developmental assignment? Please explain.

In the case of [redacted] there was clearly ^(S) professional growth in the understanding of the FBI's law enforcement role and the development of her personal analytical skills. As noted, [redacted] performed the duties of the IRS ^(S) position, which is part of the U.S. Government's professional intelligence analysis job series. Under the guidance of the mentor assigned to her, [redacted] ^(S) learned the classic intelligence cycle of a desk level intelligence analyst-- requirements, collection, analysis, production, and

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dissemination. In practice, she applied the critical elements of the IRS position (research; analysis; written and oral communication; and liaison) to the research proposal of the developmental assignment. In doing so, she learned the component steps of the methodical, but essential research process, as well as the logic of analysis and the necessary terms of reference approach in this discipline.

Based on your observations, does the Women's Executive Leadership Program participant have the potential for movement into a supervisory/managerial position? Please explain.

The consensus of the FBI managers and executives exposed to [redacted] during her developmental assignment was that she has the potential to not only be a supervisor or manager, but more importantly a leader. She quickly assimilated herself into the assignment and the FBI "culture," making friends with those she worked with and impressing everyone with her dedication, initiative, and strong willingness to learn. Perhaps her openness to learning is her greatest asset, along with her interpersonal "people" skills. In a quiet, reserved, but efficient manner, she sought the information she needed for her projects, worked independently, and impressed everyone with her dedication and the level of expertise she had acquired on the subject of counterterrorism during her short time here. Her contribution was invaluable and will be long remembered, as will she.

(S) b1
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HOST-SUPERVISOR'S SIGNATURE:

DATE:

